GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Energy, Infrastructure & Investment Department - APSPDCL – Tirupati - Appointment of Smt NP.Durga Ex.MP (Rajya Sabha) as Independent Non-Whole time/Woman Director on the Board of Southern Power Distribution Company of Andhra Pradesh Limited, (APSPDCL) Tirupati – Orders – Issued.

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ENERGY, INFRASTRUCTURE & INVESTMENT (OP.A3) DEPARTMENT

G.O.RT.No. 43 **Dated: 27-03-2018**

O R D E R:

As per Rule 3 of the Companies Rules, 2014, the following class of companies appoint at least one woman director:

1. Every listed company;
2. Every other public company having -
   a) Paid - up share capital of one hundred crore rupees or more; or
   b) Turnover of three hundred crore rupees or more;

2. In pursuant of the above and for better corporate Governance, Government after careful examination hereby nominate and appoint Smt. NP.Durga, Ex.MP., (Rajya Sabha) as Independent Non-Whole time/Woman Director on the Board of Southern Power Distribution Company of Andhra Pradesh Limited, (APSPDCL) Tirupati, for a period of two years from the date of assumption charges, subject to satisfaction of performance.

3. The service conditions of the above Director will be governed as per the existing regulations of the APSPDCL.

4. The Chairman and Managing Director, APSPDCL, Tirupati shall take further necessary action in the matter.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

AJAY JAIN
PRINCIPAL SECRETARY TO GOVERNMENT

To
The Chairman & Managing Director, APSPDCL, Tirupati
Smt.NP.Durga, Ex.MP (Rajya Sabha).
Copy to:-
The Chairman & Managing Director, APTRANSCO, Vijayawada.
The Managing Director, A.P.GENCO, Vijayawada.
The Chairman & Managing Director, APEPDCL, Visakhapatnam.
The P.S to Principal Secretary to C.M.
The OSD to Chief Secretary.
The P.S to Minister (Energy).
The P.S to Principal Secy., Energy, I & I Dept.
SC/SF.(C.No.1050/OP.A3/2017).

//FORWARDED :: BY ORDER//

SECTION OFFICER